

**Minutes of a Town Council meeting held on March 20th, AD 2014 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M Bodington, III, Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also present: Tom Dunn, Business Manager. Absent: Town Solicitor, Richard S. Humphrey.**

**Salute to the Flag.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the March 6, 2014 Town Council meeting minutes.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Police Department November and December 2013 reports and the Police Department Year End report 2013.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve the payment of contract requisitions to be paid out of the BAN proceeds for the Wilbur McMahon School Project and approval of change order #12 as follows:**

- **Payment application #14 for ADS Construction \$348,213.95**
- **Invoice #24 for Durkee Brown for \$22,629.05**
- **Invoice #25 for Durkee Brown for \$2,099.29**
- **Change order #12 for \$8,174.26**

**Councilor Mushen briefed his fellow Councilors on the Budget Committee hearings of 11 and 18 March 2014. No actions were taken.**

**Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve the concept of using the Police Boat as a water rescue boat at Sakonnet Harbor, given that it's overall length is less than 25 feet. Its use is contingent on resolving the following issues:**

- a. Qualifications of the personnel that will be using the boat are met.**
- b. Mooring sites for the Police Boat and the Harbormaster Boat**
- c. Disposition of the rescue boat leased from the volunteers.**

**Council President, Robert L. Mushen discussed that the Comprehensive Plan would be updated as of June 2014 as per the 5-year review requirement. An interim review of the Comprehensive Plan will be conducted during the next year.**

**Discussion also took place concerning the report of the meeting that**

took place between Town Officials and RI Dept. of Transportation regarding Willow Avenue property being considered for purchase.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen: To approve the concept presented to the Town Council by Donald Williams regarding the proposal to repair street lanterns in Adamsville and to appoint Councilors Mushen and Golembeske as points of contact.

Stay at Home in Little Compton provided copies of a report entitled "Senior Transportation 2014. This report will be reviewed and discussed at the next Town Council meeting. No actions were taken.

Discussion took place concerning the interest from Verizon Wireless to place a cell tower on town-owned property however there does not seem to be any town-owned property that meets Verizon's requirements.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen: To continue discussion of a new hoist at the Town Dock until the April 10, 2014 Town Council meeting.

At 8:02 The Town Council sitting as the Board of License Commissioners voted the following:

**Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Mataronas, Mushen) Councilor Golembeske abstained: To grant a request from the Little Compton Game Club for a Class F-1 Beverage License for a clam boil to be held on April 5, 2014 at the John Dyer Road facility.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen: To place on file a notice of intent to enforce received from RI Dept. of Environmental Management regarding improper covering of salt and sand/salt storage at the Transfer Station, and the response of the Director of Public Works confirming the town's compliance with the covering requirement.**

**Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen: To table a letter from Attorney Peter J. Cerilli who represents Robin Colt who was injured at the 2009 Fireworks display requesting that the town waive the outstanding bill for ambulance services in the amount of \$984.37 until the Town Solicitor can review and give an opinion.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington,**

**Golembeske, Mataronas, Mushen: To approve a request from the Budget Committee to authorize the Treasurer to pay US Postal Service invoice(s) for the mailing of Budget Committee reports.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen: To place on file a request from RI Dept. of Environmental Management Office of Water Resources for the submission of water pollution abatement projects to be included on the Fiscal Year 2015 Project Priority List (PPL).**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant a request from the Armenian National Committee of Rhode Island for the Town to fly the Armenian Flag on April 24th in acknowledgment of the Genocide which occurred on that date during World War I.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen: To table a letter from the Board of Assessors concerning a judgment rendered in the case of John L. Driver vs. Samuel E. Driver (Plat 21, Lot 9) creating two sub-standard lots from a standard lot until the Board of Assessors can advise the planning board of the situation and get their opinion.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the recommendation of the Board of Tax Assessors for the cancellation of the following taxes be granted under Section 44-7-14 of the General Laws of Rhode Island, as amended:**

**Acct/Name Plat/Lot/MV Abatement Value Abatement Year**

**Strokes, Rose 001/0246 \$78,100.00 \$420.18 2013**

**Marie Trust**

**19-1724-00**

**Farrell W. 001/0079 \$297,700.00 \$1,601.63 2013**

**James & Elizabeth**

**06-0186-00B**

**Farrell W. 001/0093 \$22,500.00 \$121.05 2013**

**James & Elizabeth**

**06-0186-00**

**Farrell W. 001/0094 \$29,200.00 \$157.10 2013**

**James & Elizabeth**

**06-0186-00**

**Farrell W. 001/0095 \$29,200.00 \$157.10 2013**

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**06-0186-00**

**Farrell W. 001/0096 \$29,200.00 \$157.10 2013**

**James & Elizabeth**

**06-0186-00**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen: To place on file the following consent items.**

**a. Letter from William Moore, Building Official noting that he will be out on Medical leave for two weeks beginning March 19, 2014. During that time Gareth Eames will be acting as alternate Building Official.**

**b. Letter of Director of Public Works of 11 March 2014 regarding the Road Superintendent position.**

**c. Letter from Chief Petrin noting that Captain Amarantes will be acting in his place while he is away at a Fire Chiefs Conference from March 25th, returning on March 27th.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen: That the bills be allowed and ordered paid as follows: \$52,638.61**

**Petro - Diesel    \$1,166.07**

**Petro - Maintenance Garage    \$713.32**

**Petro - 32 Commons    \$489.96**

**Petro - Public Safety Complex    \$1,921.36**

**Petro - Gasoline    \$3,541.60**

**Valcourt Heating - Public Safety Complex    \$118.25**

**Nationalgrid - Transfer Station    \$138.80**

**Nationalgrid - Public Safety Complex    \$1,070.19**

**Alarm New England - Town Hall    \$317.97**

**Allied Waste - Transfer Station    \$4,978.35**

**ACS - Town Clerk    \$171.00**

**Safeguard - Treasurer    \$76.68**

**Petro - Town Hall    \$2,171.34**

**Kevin's Auto Parts - Maintenance    \$39.00**

**Paychex of New York LLC - Treasurer    \$411.35**

**Thomas G. Dunn - Business Manager    \$71.98**

**Nationalgrid - Public Safety @ Transfer Station    \$191.85**

**Nationalgrid - Town Hall    \$208.14**

**Nationalgrid - I.O.O.F.    \$30.74**

**Nationalgrid - 32 Commons    \$21.10**

**Nationalgrid - Peckham Lot    \$19.92**

**Nationalgrid - Street Lights    \$16.34**

**Nationalgrid - Town Dock    \$33.58**

**Nationalgrid - Adamsville Street Lights    \$38.98**

**Dave Wood - Highway Dept.    \$256.00**

**J.R. Tree & Land Co. - Highway Dept.    \$2,898.00**



**Pioneer Heavy Duty Parts - Highway Dept.    \$150.37**

**Jon C. Ibbotson - Highway Dept.    \$10,400.00**

**W.B. Mason - Fire Dept./Town Hall    \$87.38**

**Direct Energy - Public Safety Complex    \$754.02**

**Direct Energy - Transfer Station    \$177.62**

**Direct Energy - 32 Commons    \$13.80**

**Direct Energy - I.O.O.F.    \$27.21**

**Direct Energy - Town Hall    \$274.11**

**Direct Energy - Adamsville Street lights    \$38.68**

**Direct Energy - Public Safety @ Transfer Station    \$251.47**

**Direct Energy - Peckham Lot    \$12.15**

**Direct Energy - Town Dock    \$31.19**

**Direct Energy - Street Lights    \$7.19**

**Poland Spring - Town Hall    \$13.37**

**Poland Spring - Maintenance Dept.    \$5.00**

**Fisher Bus Inc. - Senior Busing    \$150.00**

**ACS - RI Historical Records Trust Funds    \$1,265.25**

**Michael Massa - Harbor Master    \$139.00**

**RI Division of Motor Vehicles - Maintenance Dept.    \$16.50**

**RI Association of Assessing Officers - Tax Assessor    \$36.00**

**General Treasurer of RI - Tax Assessor    \$48.83**

**Richard S. Humphrey - Town Solicitor    \$3,675.00**

**Richard S. Humphrey - Legal Services    \$377.00**

**United Site Services - Transfer Station    \$115.00**

**International Salt - Highway Dept.    \$1,989.36**

**Electrical Wholesalers Inc. - Harbor Master    \$41.71**

**Helger Brothers, LLC - Harbor Master    \$100.00**

**Fred's Tree and Design Inc. - Harbor Master    \$550.00**

**JJA Sports - RCOS    \$3,293.04**

**Verizon Wireless - Transfer Station    \$30.28**

**Verizon Wireless - Building Official    \$81.49**

**Verizon Wireless - Maintenance Department    \$30.26**

**Susan Sisson - Director of Social Services    \$800.00**

**Verizon Wireless - Maintenance Department    \$34.48**

**Griggs & Brown Co., Inc. - Fire Dept.    \$50.00**

**Clinical 1 Home Medical - Fire Dept.    \$306.63**

**Messenger Security Systems, Inc.    \$120.00**

**Sakonnet Plumbing & Heating - Fire Dept.    \$100.35**

**Rob's Auto Care Inc. - Fire Dept.    \$20.00**

**Rob's Auto Care Inc. - Fire Dept.    \$119.52**

**Firematic Supply Co. Inc. - Fire Dept.    \$241.00**

**State of Rhode Island - Fire Dept.    \$75.00**

**State of Rhode Island - Fire Dept.    \$75.00**

**The Dawson Group - Fire Dept.    \$1,287.31**

**Enos Home Oxygen & Medical Supply - Fire Dept.    \$74.00**

**Wilbur's General Store - Fire Dept.    \$15.27**

**Shipman's Fire Equipment Co., Inc. - Fire Dept.    \$40.75**

**Vic's Towing Service - Fire Dept.    \$19.00**

**Louis A. Cerbo, Ed.D. - Fire Dept.    \$295.00**

**Cox Communications - Fire Dept.    \$171.05**

**D & D Overhead Garage Doors, LLC - Fire Dept.    \$205.00    \$3,214.88**

**Creative Product Sourcing, Inc - Drug Forfeiture    \$1,034.64**

**Rhode Island Attorney General - Drug Forfeiture \$30.00**

**Thomas Wood - Drug Forfeiture \$550.00**

**Verizon Wireless - Drug Forfeiture \$372.48 \$1,987.12**

**TMDE Calibration - Police Dept. \$197.75**

**Cox Communication/Internet - Police Dept. \$171.00**

**Cox Communication/Telephone - Police Dept. \$193.68**

**Belmont Springs - Police Dept. \$22.02**

**Sakonnet Veterinary Hospital - Police Dept. \$440.00**

**Wilbur's General Store - Police Dept. \$55.65**

**W.B. Mason - Police Dept. \$30.88**

**Rob's Auto - Police Dept. \$197.00 \$1,307.98**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 8:22 PM.**

**Sheila A. Oliveira, Deputy Town Clerk**